

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

Monday June 27th, 2011 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

- President Pawlisz Trustee Orth Trustee Cook Trustee Krestan
 Trustee Kagann Treasurer Urasky Attorney Kelly/Flaherty

Resource persons: 1.Richard Holland-Oppenhimer 2.Laurie Hayes-FMAU Accounting Services 3. Tim Sharpe Actuarial

APPROVAL OF MINUTES

- ◆ May 23rd Meeting Minutes Approval

TREASURER'S REPORT

- ◆ Financial report
- ◆ Fund Transfer of \$385,000 needed for August

Laurie Hayes

Laurie Hayes

COMMUNICATIONS

President Pawlisz

COMMITTEE REPORTS

- ◆ Legislative Committee
- ◆ Investment Committee

President Pawlisz

Oppenhimer

OLD BUSINESS

Review, discuss, and/or take action on matters relative to the following

- ◆ Ken Swanson Pension approval
- ◆ New Hire Pension application approval
 - Gilbert
 - Sharpe
 - Runge

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following

- ◆ RFP for Pension Fund Trustee Insurance. SB 1613 compliance.

CLOSED SESSION

- ◆ Discuss employment or pension status of specific employees of the Lisle-Woodridge Fire District

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION- Next meeting July 25th 4:00 PM

ADJOURNMENT